



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 17, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 3 -
Advisory Commissions and Committees, relating to the Real Estate
Management Commission, to add the position of vice-chair and to
substitute the Chief Administrative Officer for the Director of Internal
Services as the County officer responsible for assisting the
Commission.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried
by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Molina;
Noes: None (Supervisor Antonovich being absent), the Board adopted the attached
Ordinance No. 2005-0036 entitled, "An ordinance amending Title 3 – Advisory
Commissions and Committees of the Los Angeles County Code, Chapter 3.58, relating
to organization of the Real Estate Management Commission." This ordinance shall take
effect June 16, 2005.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Internal Services
Contact, Real Estate Management Commission